

COLLIER COUNTY

BOARD OF COUNTY COMMISSIONERS

and

COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)



AGENDA

May 27, 2008

9:00 AM

Tom Henning, BCC Chairman Commissioner, District 3

Donna Fiala, BCC Vice- Chairman Commissioner, District 1; CRAB Chairman

Jim Coletta, BCC Commissioner, District 5; CRAB Vice-Chairman

Frank Halas, BCC Commissioner, District 2

Fred W. Coyle, BCC Commissioner, District 4

NOTICE: ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO SPEAKING. SPEAKERS MUST REGISTER WITH THE COUNTY MANAGER *PRIOR* TO THE PRESENTATION OF THE AGENDA ITEM TO BE ADDRESSED. ALL REGISTERED SPEAKERS WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE TIME IS ADJUSTED BY THE CHAIRMAN.

COLLIER COUNTY ORDINANCE NO. 2003-53, AS AMENDED BY ORDINANCE 2004-05 AND 2007-24, REQUIRES THAT ALL LOBBYISTS SHALL, BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES (INCLUDING, BUT NOT LIMITED TO, ADDRESSING THE BOARD OF COUNTY COMMISSIONERS), REGISTER WITH THE CLERK TO THE BOARD AT THE BOARD MINUTES AND RECORDS DEPARTMENT.

REQUESTS TO ADDRESS THE BOARD ON SUBJECTS WHICH ARE NOT ON THIS AGENDA MUST BE SUBMITTED IN WRITING WITH EXPLANATION TO THE COUNTY MANAGER AT LEAST 13 DAYS PRIOR TO THE DATE OF THE MEETING AND WILL BE HEARD UNDER "PUBLIC PETITIONS."

ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE COLLIER COUNTY FACILITIES MANAGEMENT DEPARTMENT LOCATED AT 3301 EAST TAMiami TRAIL, NAPLES, FLORIDA, 34112, (239) 252-8380; ASSISTED LISTENING DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE IN THE COUNTY COMMISSIONERS' OFFICE.

LUNCH RECESS SCHEDULED FOR 12:00 NOON TO 1:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Rabbi Fishel Zaklos, Chabad Jewish Center of Naples

2. AGENDA AND MINUTES

- A. Approval of today's regular, consent and summary agenda as amended. (Ex Parte Disclosure provided by Commission members for consent and summary agenda.)
- B. April 22/23, 2008 - BCC/Regular Meeting
- C. April 29, 2008 - BCC/Growth Management Plan Meeting

3. SERVICE AWARDS: (EMPLOYEE AND ADVISORY BOARD MEMBERS)

4. PROCLAMATIONS

- A. Proclamation to recognize June 2008 as Myasthenia Gravis Awareness Month. On behalf of Marie T. Tronnlof, President of Greater Florida Chapter of the Myasthenia Gravis Foundation of America, Roberta Hect will be accepting this Proclamation.

5. PRESENTATIONS

- A. Presentation of the Advisory Committee Outstanding Member Award for May 2008 to Dr. James Alward Van Fleet, County Government Productivity Committee.
- B. Presentation by the National Weather Service declaring Collier County Storm Ready.
- C. Presentation on the Naples Jail Improvement Project by Vanderbilt Bay Construction, Inc.
- D. Distinguished Budget Presentation Award for the current fiscal year (21st) from the Government Finance Officers Association (GFOA) presented to the Office of Management and Budget. To be accepted by John Yonkosky, Director, Office of Management and Budget.

6. PUBLIC PETITIONS

- A. Public petition request by Donald Scott to discuss short term use of office space to store furniture for Volunteer Collier.
- B. Public petition request by Vann Ellison to discuss impact fee deferral for Wolfe Apartments.
- C. Public petition request by Richard Williams to discuss Vanderbilt Beach Road Extension Project at 740 29th Street NW.
- D. Public petition request by Brian Lachance to discuss ordinance relating to occupational licensing fees.
- E. Public petition request by Monica Fish to discuss dumpster enclosure at Immokalee Friendship House.
- F. Public petition request by Dustin Tidwell to discuss office furniture bids.

Item 7 and 8 to be heard no sooner than 1:00 p.m., unless otherwise noted.

7. BOARD OF ZONING APPEALS

8. ADVERTISED PUBLIC HEARINGS

- A. Recommendation to consider the Dissolution of Copper Cove Community Development District (CDD) pursuant to Section 190.046(9), Florida Statutes.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the Affordable Housing Advisory Committee.
- B. Appointment of member to the Radio Road Beautification Advisory Committee.
- C. Appointment of member to the Educational Facilities Authority.
- D. Appointment of member to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board.
- E. Appointment of member to the Development Services Advisory Committee.
- F. Recommendation to adopt a resolution pertaining to the proposed "River of Grass Greenway" and preliminary alternatives for non-motorized transportation access and increased awareness and support for the preservation of the Everglades. (Commissioner Coletta)
- G. This item to be heard at 10:30 a.m. Recommendation to adopt a Resolution superceding Collier County Resolution No. 07-340 and amending the purchasing policy to include a Local Preference Policy and Procedure. (Commissioner Tom Henning)

10. COUNTY MANAGER'S REPORT

- A. This item to be heard at 11:00 a.m. Recommendation to review and approve the February 2008 Report of the Rural Lands Stewardship Area Committee entitled, Rural Land Stewardship Area Five-Year Review, Phase 1-Technical Report for use in the Rural Lands Stewardship Overlay District Phase 2 Report and authorize transmittal to the Florida Department of Community Affairs. (Thomas Greenwood, AICP, Principal Planner, Comprehensive Planning Department, CDES)
- B. This item to be heard at 2:00 p.m. Recommendation that the Board of County Commissioners review proposals and selection committee recommendation for approval of the award of RFP #08-5026, Development of the Bembridge Planned Unit Development. (Marcy Krumbine, Director, Housing and Human Services)
- C. Recommendation to approve a Resolution supporting the national strategic importance of maintaining spaceflight expertise at the Kennedy Space Center in the State of Florida and ensuring that future crew and cargo missions to the International Space Station use domestic capabilities. (Jim Mudd, County Manager)
- D. Recommendation to approve a budget amendment reducing budgeted revenues in the General Fund (001) for Fiscal Year 2008 in the amount of \$6,752,500. (John Yonkosky, Director, Office of Management and Budget)
- E. Recommendation that the Board of County Commissioners place a School Board referendum on the August 26 Primary Election ballot. (Jim Mudd, County Manager)

11. PUBLIC COMMENTS ON GENERAL TOPICS

12. COUNTY ATTORNEY'S REPORT

- A. To provide the Board of County Commissioners (Board) with information regarding changes in Value Adjustment Board legislation, to appoint two members of the VAB from the membership of the Board and to request direction on the solicitation of citizens interested in serving on the Value Adjustment Board (VAB) for 2008.

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA - All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

A. COMMUNITY DEVELOPMENT & ENVIRONMENTAL SERVICES

- 1. To accept final and unconditional conveyance of the water utility facility for Fiddler's Creek Club Center.
- 2. Recommendation to approve final acceptance of the water and sewer utility facilities for Fiddler's Creek - Phase 2AGC - Runway Lane.
- 3. Recommendation to approve final acceptance of the water and sewer utility facilities for Masters Reserve, Phase 2.
- 4. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Mandalay with the roadway and drainage improvements being privately maintained.
- 5. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Ashton Place (Lely Resort PUD), the roadway and drainage improvements will be privately maintained.
- 6. This is a recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Prestwick Place, (Lely Resort PUD). The roadway and drainage improvements will be privately maintained.
- 7. This item requires that ex parte disclosure be provided by Commission Members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Encroachment Agreement for Lot 77, The Lodgings of Wyndemere.
- 8. Recommendation that the Board of County Commissioners (BCC) waive the formal competitive threshold and authorize Staff to use the Naples Daily News for all required legal advertising expenditures. It is anticipated that The Zoning and Land Development Review Department will exceed \$50,000 per year.

9. That the Board of County Commissioners provide direction to the County Attorney and the County Manager (or his designee) to advertise an amendment to the Collier County Consolidated Impact Fee Ordinance, for consideration at the next available regular meeting of the Board of County Commissioners, to remove an obsolete reference to the Capital Improvement Element in the Use of Funds provisions in order to maintain the internal consistency of the ordinance, as recommended by the County Attorney.
10. Recommendation to adopt a Resolution amending the Collier County Administrative Code Fee Schedule of development-related review and processing fees as provided for in The Code of Laws and Ordinances, Section 2-11.
11. Recommendation to approve the Release and Satisfactions of Lien for payments received for the following Code Enforcement actions.
12. Brian Jones of Adventure Training Concepts, LLC requests a Temporary Use Permit in accordance with the provisions of the Land Development Code (LDC) for two additional weeks beyond the fourteen day time limit allowed by the LDC for a sum total of 28 days during the 2008 calendar year to conduct corporate training events on property located in the Rural Agricultural (A) Zoning District, located on Red Hawk Lane in Section 04, Township 47E, Range 27S and to request a fee waiver for the cost of each Temporary Use Permit to allow the applicant to pay two hundred dollars for one permit that would encompass the entire length of time allowed by the LDC or as approved by the Board of County Commissioners (Board), rather than two hundred dollars per permit per event.
13. Recommendation to reject a Proposed Settlement Agreement providing for Compromise and Release of Lien in the Code Enforcement Action entitled Collier County v. Donald E. Gray, CEB No. 2004-005, relating to property located at 267 3rd Street West Collier County, Florida.

B. TRANSPORTATION SERVICES

1. Recommendation to reject RFP 08-5007, Right of Way Easement Acquisition Services - Golden Gate Boulevard. No Fiscal Impact.
2. To receive approval from the Board of County Commissioners (BCC) to amend Chapter 74 of the Collier County Code of Laws and Ordinances, Consolidated Impact Fee Ordinance with respect to the way Alternative Impact Fee Studies are conducted.
3. Recommendation that the Board of County Commissioners approve one (1) Adopt-A-Road Program Agreement with two (2) roadway recognition signs at a total cost of \$150.00
4. Recommendation to approve a budget amendment to transfer funds into the Freedom Park (aka Gordon River Water Quality Park), project number 510185, in the amount of \$139,040.85.
5. Recommendation to approve the Collier Metropolitan Planning Organizations (MPO) Operating Budget for FY 2008/09, including a \$5,000 County match for Federal Highway Administration Planning. (Program Total of \$1,373,892)
6. Recommendation to authorize the Chairman of the Collier County Board of County Commissioners to execute the Utility Facilities Warranty Deed and Bill of Sale for sewer facilities that lie within the right-of-way on Davis Boulevard at the Collier Area Transit (CAT) Facility.
7. Request for authorization to bring back to the Board of County Commissioners an Ordinance amending Collier County Ordinance No. 72-1, as amended (The Collier County Lighting District) by amending section one, area established, to add: The Southwest 1/4 of Section 11, Township 49 South Range 25 East and all of the lands lying within the boundaries of the plat of Majestic Pines as recorded in Plat Book 20, Pages 55 and 56 of the Public Records of Collier County, Florida to the Collier County Lighting District; Providing for the inclusion in the Code of Laws and Ordinances; Providing for conflict and severability; and providing an effective date.

C. PUBLIC UTILITIES

- 1. Recommendation to approve a License Agreement with Gulf Coast Citrus Caretaking, Inc., for the use of Collier County Water- Sewer District-owned property at the Northeast Water Treatment Plant and Water Reclamation Facility site.**
- 2. Recommendation to amend Contract # 07-4138 Reclamation of Collier County Landfill Cells 1 & 2 by (a) Deleting Section 5.4 Limits on County Payments and (b) amending Section 8. Terms to facilitate payments for earlier completion and to shorten project term from 24 months to 16 months.**
- 3. Recommendation to approve a Budget Amendment reallocating capital project budgets within the Solid Waste Capital Projects Fund 474 in the amount of \$250,000.**
- 4. Recommendation to approve the communication of concerns from the Collier County Water-Sewer District, by letter, under the signature of the Chair of the Board of County Commissioners, Ex-Officio, the Governing Board of the Collier County Water-Sewer District, to the South Florida Water Management District relative to the proposed revisions to Florida Administrative Code Chapter 40E-24 (Year-Round Irrigation Rule.)**

D. PUBLIC SERVICES

- 1. Recommend approval of a budget amendment totaling \$522,000 from Parks and Recreation Impact Fee Fund 346 reserves to fund purchasing of property to provide off-site remote parking for Bayview Park Project 800603.**
- 2. Recommendation to approve the after-the-fact submittal of the Justice and Mental Health Collaboration Program grant application and Memorandum of Understanding in the amount of \$250,000 to the United States Department of Justice, Bureau of Justice Assistance and, if awarded, to serve as the Fiscal Agent and to authorize staff to negotiate a sub-recipient agreement with the Collier County Sheriffs Office and the David Lawrence Center.**
- 3. Recommendation to Recognize Revenue received from Universal Services Administrative Company (USAC) in the amount of \$48,000 and appropriate funds to purchase and install public computer management software in our public libraries.**
- 4. To approve application for a Health Information Technology Special Congressional Initiative earmark from the United States Department of Health and Human Services to develop and implement a shared informational database between the portals of entry for the poor into the health care system. (\$323,911)**
- 5. Recommendation to approve an agreement with the District School Board of Collier County for transporting school-age recreation program participants at an estimated cost of \$106,000.**

E. ADMINISTRATIVE SERVICES

- 1. Recommendation to approve the amendment of Contract No. 08-5011 Annual Contract for Underground Utility Contracting Services with D.N. Higgins, Incorporated; Kyle Construction Corporation; Quality Enterprises, Incorporated; Mitchell and Stark Corporation; and Haskins, Incorporated to change work order signature requirements.**
- 2. Recommendation to approve an Agreement for Sale and Purchase with Richard F. Berman as Trustee of an unrecorded trust agreement dated July 27, 1998 and known as the Richard F. Berman Revocable Trust of 1998 for 1.14 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$22,700.**
- 3. Recommendation to approve an Agreement for Sale and Purchase with Richard F. Berman for 1.14 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$18,700.**

4. Recommendation to approve an Agreement for Sale and Purchase with Lorraine F. ORourke, as ancillary personal representative of the Florida estate of Terrance ORourke, deceased, for 1.14 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$27,820.
5. Recommendation to approve an Agreement for Sale and Purchase with Virginia J. Freitas, Trustee of the Virginia J. Freitas Revocable Trust Agreement Dated September 7, 2005 for 2.27 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$44,400.
6. Recommendation to approve an Agreement for Sale and Purchase with Kaye Homes, Inc., a Florida corporation for 4.00 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$340,700.
7. Recommendation to approve an Agreement for Sale and Purchase with Virginia Anne Devisse, Trustee of the Virginia Anne Devisse Trust dated December 22, 1990 for 8.65 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$138,250.
8. Recommendation to approve an Agreement for Sale and Purchase with Frank J. Celsnak and Marlene J. Celsnak, as Trustees U/D/T (OR U/A) Dated 27 December 1991 for 1.14 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$18,700.
9. Recommendation to approve the granting of an Easement for Ingress and Egress to the Board of Trustees of the Internal Improvement Fund of the State of Florida, at no additional cost to the County. (Shell Island Road)
10. Recommendation to approve a Final Management Plan for the Wet Woods Preserve under the Conservation Collier Land Acquisition Program.
11. Recommendation to award Bid # 08-5046 Purchase and Installation of Hurricane Shutters on the Main Government Complex to Jansen Shutter and Specialties in the amount of \$105,102.

F. COUNTY MANAGER

1. Recommendation to recognize and accept a donation from Atrus, Inc., a sole source supplier, valued at \$5,000 for installation of AED notification equipment and software as well as two years of service valued at \$48,000.
2. Recommendation for the Board to direct staff to advertise the proposed amended Bylaws, as approved by the Emergency Medical Services Advisory Council on April 30, 2008, and the proposed amended Ordinance, amending Ordinance No. 80-80, as amended.
3. Recommendation to approve a contract with Turbomeca USA for helicopter maintenance and part replacement for an estimated cost of \$97,000 in FY09.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

1. To approve and execute a Shoreline Stabilization Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (2854 Becca Avenue) (\$5,000)
2. To approve and execute a Site Improvement Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (4260 Bayshore Drive) (\$7,543.47)
3. To approve and execute a Site Improvement Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (1570 Shadowlawn Drive) (\$8,000)

4. To approve and execute a Sweat Equity Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (160 Jeepers Drive) (\$1,000)

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Commissioner Fiala attended the Marco Island Foundation for the Arts Annual Meeting on May 2, 2008 at The Marco Island Yacht Club. \$35.00 to be paid from Commissioner Fiala's travel budget.
2. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attending The Zonta Club of Naples 35th Anniversary dinner on June 14, 2008 at the Naples Beach Hotel and Golf Club, Naples, FL.; \$60.00 to be paid from Commissioner Fiala's travel budget.

I. MISCELLANEOUS CORRESPONDENCE

1. Miscellaneous items to file for record with action as directed.

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain Board approval for disbursements for the period of May 03, 2008 through May 09, 2008 and for submission into the official records of the Board.
2. To obtain Board approval for disbursements for the period of May 10, 2008 through May 16, 2008 and for submission into the official records of the Board.
3. Recommendation to approve a budget amendment transferring Courts Diversion Fee revenues previously recorded, inadvertently, in the General Fund (001) to the Court Operations Fund (681). (\$488,373)
4. Recommendation to approve budget amendments recognizing carryforward in Teen Court Fund (171) and transferring funds to Court Innovations Fund (192) in accordance with Ordinance 2004-42 in the amount of \$123,900.
5. Recommendation that the Board Of County Commissioners approve an agreement authorizing the Collier County Sheriffs Office to have traffic control jurisdiction over private roads within the Forest Park subdivision.
6. Recommendation to approve Change Order #1 to add \$45,000 to Contract #07-4152, "Auditing Services for Collier County", with Ernst and Young LLP, and authorize a budget amendment of \$80,000 to cover the full amount of the agreement.

K. COUNTY ATTORNEY

1. Recommendation that the Board of County Commissioners approve the Proposed Joint Motion for an Agreed Order Awarding Costs Relating to Parcel 143 in the Collier County v. Charles R. Wilson, et al., Case No. 02-5164-CA, Immokalee Road Project #60018. (Fiscal Impact: \$7,000.00).
2. Recommendation to ratify and approve a pre-litigation fee dispute and settlement between Collier County Emergency Medical Services and Inside Out Sports and Entertainment, LLC, in the amount of \$3,000.00 for services rendered in 2006 at the Champions Club Naples Tennis Tournament.

3. Recommendation to approve a Mediated Settlement Agreement and a Stipulated Final Judgment to be drafted incorporating the same terms and conditions as the Mediated Settlement Agreement in the amount of \$200,000 for the acquisition of Parcels 112 and 712 in the lawsuit styled CC v. Woodmere Owners Association, Inc., et al., Case No. 06-1332-CA (County Barn Road Project No. 60101). (Fiscal Impact \$123,396)
4. Recommendation that the Board of County Commissioners adopts a Resolution approving the revised Guidelines and Rules governing the Golden Gate Community Center Advisory Committee.
5. Recommendation that the Board of County Commissioners authorize the County Attorneys Office to make a Demand for Judgment and an Offer of Judgment to Metcalf & Eddy, Inc., in an attempt to settle ongoing litigation in the case known as Collier County and Collier County Water-Sewer District v. Metcalf & Eddy, Inc. and Travelers Casualty and Surety Company of America.

17. SUMMARY AGENDA - THIS SECTION IS FOR ADVERTISED PUBLIC HEARINGS AND MUST MEET THE FOLLOWING CRITERIA: 1) A RECOMMENDATION FOR APPROVAL FROM STAFF; 2) UNANIMOUS RECOMMENDATION FOR APPROVAL BY THE COLLIER COUNTY PLANNING COMMISSION OR OTHER AUTHORIZING AGENCIES OF ALL MEMBERS PRESENT AND VOTING; 3) NO WRITTEN OR ORAL OBJECTIONS TO THE ITEM RECEIVED BY STAFF, THE COLLIER COUNTY PLANNING COMMISSION, OTHER AUTHORIZING AGENCIES OR THE BOARD, PRIOR TO THE COMMENCEMENT OF THE BCC MEETING ON WHICH THE ITEMS ARE SCHEDULED TO BE HEARD; AND 4) NO INDIVIDUALS ARE REGISTERED TO SPEAK IN OPPOSITION TO THE ITEM. FOR THOSE ITEMS, WHICH ARE QUASI-JUDICIAL IN NATURE, ALL PARTICIPANTS MUST BE SWORN IN.

- A. Recommendation that the Board of County Commissioners consider adopting an Ordinance to amend the Fee Payment Assistance Program to allow existing Collier County businesses that are expanding to include the wages of current employees in establishing their eligibility for the Fee Payment Assistance Program; the Ordinance has been prepared in accordance with the request by the Economic Development Council of Collier County and the prior direction of the Board of County Commissioners.
- B. Recommendation that the Board of County Commissioners adopts an Ordinance amending Ordinance No. 75-04, which created the Golden Gate Municipal Services District, in order to establish a name for the advisory board appointed by the Districts governing board, extend the terms of the advisory board appointments, add a new advisory board alternate member position, and correct minor typographical errors.
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. DOA-2007-AR-12651: Ave Maria Development, LLLP, represented by George Varnadoe, of Cheffy, Passidomo, Wilson, and Johnson, LLP, is requesting an amendment to the Town of Ave Maria Development of Regional Impact (DRI) Development Order to reflect and memorialize changes in the Florida Statutes relating to the sale of affordable housing units pursuant to Florida Statutes, Subsection 380.06(19)(e)(2)(k). The subject property is located in the Town of Ave Maria, part of Sections 4 through 9 and Sections 16 through 18, Township 48 South, Range 29 East and part of Sections 31 through 33, Township 47 South, Range 29 East, Collier County, Florida.

18. ADJOURN

INQUIRIES CONCERNING CHANGES TO THE BOARD'S AGENDA SHOULD BE MADE TO THE COUNTY MANAGER'S OFFICE AT 252-8383.